

# Board of Education Special Meeting Minutes

## Board of Education

Coshocton City Schools Administrative Center, 1207 Cambridge Rd.

Monday, February 7, 2022

5:00pm

**Present:** Mr. Sam Bennett, Vice-President; Dr. Jere Butcher, Board Member; Mr. Phil Hunt, President; Mrs. Susan Mann, Board Member; Ms. Terri Eyerman, Treasurer; Dr. David Hire, Superintendent

## 1 026-2022 Call to Order

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**Minutes:**

Mr. Hunt called the meeting to order at 5:01 p.m.

**Resolution:** 026-2022

Voter	Yes	No	Abstaining
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

## 2 Roll Call

Ms. Terri Eyerman, Treasurer/CFO

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**Minutes:**

Ms. Eyerman called the roll. All Board members were in attendance.

## 3 027-2022 Approval of Agenda

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**Result:** Approved

**Resolution:** 027-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Dr. Jere Butcher

Voter	Yes	No	Abstaining
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		

Mrs. Susan Mann, Board Member	X		
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## 4 028-2022 Enter Executive Session

It is recommended that the Board of Education enter Executive Session to consider the appointment of a public employee or official.

**Minutes:**

Mrs. Mann motioned to enter into executive session, Mr. Hunt seconded the motion. The Board members voted to enter into Executive Session at 5:02 p.m.

**Result:** Approved

**Resolution:** 028-2022

**Motioned:** Mrs. Susan Mann

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

## 5 029-2022 Adjournment

**Minutes:**

The Board exited Executive Session. Mr. Hunt stated that they would meet at a Special Meeting on February 10th to announce their final decision. Mr. Bennett then motioned to adjourn, Mr. Hunt seconded the motion, and the Board voted to adjourn at 8:33 p.m.

**Result:** Approved

**Resolution:** 029-2022

**Motioned:** Mr. Sam Bennett

**Seconded:** Mr. Phil Hunt

Voter	Yes	No	Abstaining
Mr. Sam Bennett, Vice-President	X		
Dr. Jere Butcher, Board Member	X		
Mr. Phil Hunt, President	X		
Mrs. Susan Mann, Board Member	X		

ATTESTATION:

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Terri Eyerman, Treasurer

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Mr. Phil Hunt, President